

**EUCALYPTUS GROVE OWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**October 26, 2022 (6PM)**  
**Via Zoom.com**  
**(Subject to Board's Approval)**

**Board members present:** Chris Hall, Colin Smith, Tamara Simmons. Joe Mora and Owen Roth

**Homeowners present:** Alysia H. #315, Craig N. #247, Jim Dewey #339, Bill R. #351

**Scribe:** Matt Mora

**Call to Order:** Meeting called to order at 6:05PM

**Owners Requests:**

Alysia: Wants to install split unit AC. Needs medical note from Dr and construction plans for next meeting. Also wants staircase inspected/repaired.

Jim: Thanks to board for letting him use parking. Wants to install stairlift on ext staircase for his mom (to accommodate her limited ability to get up and down stairs). Board approved topic to be put on this agenda. Joe moved to accept as long as he removes it and to restore the stairs to its previous condition if/when he sells/leaves unit. Tamara seconded. Unanimous.

Bill: Observing. Recommends posting notice for major construction when Hollister fence is replaced.

Craig: Parking policy has not been enforced.

**Budget:**

The proposed 2023 Budget was presented, reviewed, and discussed. Board voted to reduce "Landscape Supply/Extras" from \$26,000 to \$20,000; add \$2,000 for Internet. Tamara moved to increase monthly fee to \$452/month instead of having a \$225 proposed special assessment. Colin seconded. Joe, Tamara, Colin voted YES and Owen & Chris voted NO. Budget Passed.

**Colin motioned to adjourn meeting at 8:15. Chris seconded. Unanimous.**

**Next Meeting 11/10/22 at 6PM, Via Zoom.com**

Meeting adjourned at 8:15PM

Submitted by: Matt Mora, scribe.